



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

17th July 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 544066

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra(E), Mumbai 400 051.
Scrip code: SUNCLAY

Dear Sir/Madam,

Subject : Submission of the advertisement published in the Newspapers regarding the Notice of 7th Annual General Meeting

Ref. : Our letter dated 16th July 2024

This is with reference to our letter dated 16th July 2024 regarding the convening of the 7th Annual General Meeting of the Company on 9th August 2024 through Video Conference / Other Audio-Visual Means.

In connection with the above, enclosed herewith is a copy of the advertisements published today i.e., 17th July 2024 in the newspapers viz., English daily "Business Standard" (all India edition) and Tamil Daily "Dinamani".

This is for your information and records.

Thanking you,

Yours faithfully,

For **Sundaram-Clayton Limited**

P D Dev Kishan
Company Secretary

Encl.: a/a

